

WNYRIC Advisory Council Agenda
March 17, 2016
General Meeting 2:00 p.m. to 3:30 p.m.
Barb is available at 1:00 p.m. on network for questions
Erie 1 BOCES 355 Harlem Road, West Seneca Room A2

DL Sites for those that cannot attend face to face:

Erie 1 BOCES – A2 at Education Campus – 355 Harlem Road, West Seneca
Erie 2 BOCES – LoGuidice Room 1 – 9520 Fredonia Stockton Road, Fredonia
CA BOCES - Olean Center DL Room – 1825 Windfall Road , Olean
ON BOCES - DL Room at Tech Center – 4124 Saunders Settlement Road, Sanborn
GST BOCES - Hornell HS DL Room –134 Seneca Road, Hornell

Administrative Items:

Call to order – Greg Woytila, Chair
Roll call – Chair
Minutes – December 17, 2015 – approval needed – Chair
Today's Agenda approval needed – Chair

Presentation: Splunk- Security Demo – William Westoven

Reoccurring Topics:

1. Data Privacy

1. Cyber Insurance for district information – Jim Fregelette
2. Roundtable Discussion questions and concerns from districts.

2. Broadband and Effectiveness of Network

1. Update –Time Warner Build and next steps – Kyle Lyon
 - Broadband Steering Committee roster
2. Update – DR outages preparedness – William Westoven
 - May date unfeasible – Further discussion
3. Other regional efforts regarding Broadband to libraries and communities – Kyle Lyon
 - Public Library update
4. Previous talking points questions for table discussions (page 3) - Sharing of information or questions from constituency groups

3. Smart Schools Bond Act Updates – Michelle Okal-Frink

1. March 9 meeting attendance – content overview
2. Previous talking points questions for table discussions (page 3) - Sharing of information or questions from constituency groups

4. Education Law 2D

1. Update – No updates at this time
2. Previous talking points questions for table discussions (page 3) - Sharing of information or questions from constituency groups

5. Technology Survey Tool - Michelle Okal-Fink

1. Update – March 9 meeting content overview

The Model Schools Facilitators in your region are as follows:

- Rick Weinberg and Lauren Stuff - CA
- Theresa Gray and Marcy Sweetman - ERIE 2
- Sean Christopher and Rob Miller - ERIE 1 & ON BOCES
- Linda Perry & Matt Middlebrook - GST

New Business:

1. QZAB – Qualified Zone Academy Bond – Michelle Okal-Frink
2. 2015 – 2016 Highlights 793 Plan– Associate Directors
3. 793 Progress Report to be sent to SED – Rosanne Huffcut
4. 2015- 2016 Statewide RIC Goals update – Rosanne Huffcut
5. Standards Minutes and Resolutions – Jan Mathis – action needed

Informational updates:

1. Resolution of OGS State Contact Bidding – Jim Fregelette
2. XP machines still on network– update - Jan Mathis
3. Erate – update
 - We do plan to be fully approved for all of the E-rate requests for Category 2 networking equipment for both FY 2015-16 and FY 2016-17.
 - If a district has not yet tapped into their Category 2 networking budget, they do have 3 more years to apply for it.
 - Preparations for next year's E-rate application (FY 2017-18) will begin in the fall.
 - If anyone has questions about their E-rate Networking budget, they can contact Patrick Doyle at pdoyle@elb.org.

Items from the floor:

Round Table from each region – share any needs/concerns

Next meeting date— May 27, 2016 – 12:00 to 2:30 -- updated calendar invitation will be sent out

Location of this meeting will be at Ellicottville Central School District and DL sites

Up Coming Events:

Digital Wave – May 9, 2016

Talking points for Advisory Members to use to facilitate sharing of information with constituency groups:

Topic 1 Talking points: Smart Schools Bond Act

1. Our guidance page - <http://wnysmartschools.weebly.com/>
2. SED's webpage - http://www.p12.nysed.gov/mgtserv/smart_schools/

Possible Question(s) for constituency groups:

1. Have districts thought about the infrastructure, professional development and technical support needed for deployment of new devices and sustainability?
2. What creative methods are districts using to pay the upfront cost for the SSBA purchases?
3. How are districts involving stakeholders?
4. What processes are you going to put into place to coordinate the needs assessment, planning and acquisition of things?
5. How are you going to balance BOCES aid, Erate and Smart Schools money?

Topic 2 Talking points: Education Law 2d

1. Education Law 2-d affects data security and privacy for student and educators.
2. Erie 1 Policy Services has sent out updates and samples to policy subscribing districts.
3. Office of Test Security will house Chief Privacy Officer at NYSED when hired. Position is posted for CPO presently. Many decisions and guidance rest on the involvement of this individual.
4. All contracts now have the appropriate Ed Law 2-d language as of July 1, 2015

Possible Question(s) for constituency groups:

1. What contracts do you have other than the ones that the WNYRIC or your local BOCES have on your behalf?
2. Have you had any concerns, questions or comments from your Parent's Bill of Rights posted on your website?

Topic 3 Talking points: The Modernization of E-rate

None at this time

Topic 4 Talking points: Broadband and Network effectiveness

Possible Question(s) for constituency groups:

1. Have districts evaluated the networking in their buildings recently? Are upgrades necessary?
2. Have Districts analyzed through the solar winds tool provided to them their Internet traffic to assist in determining what the normal level of traffic is during the school day?
3. If approaching 1GB throughput on a daily basis, has the District begun conversations with their WAN Senior on developing a plan to upgrade their infrastructure to address the growth in usage?
4. Have Districts insured that all of their devices are updated and free of viruses/malware, etc. to insure that all network traffic is valid traffic? Are all XP and 2003 Server devices off the network?
5. Have Districts made their technical support teams aware of any planned or new instructional goals and methods that may increase bandwidth usage? i.e. streaming more video as a learning tool, using more web based applications for instruction, Minecraft, gaming type classes, etc..

Topic 5 Talking Points: CBT Field Testing, WNY 2015

1. SED Webpage: <http://www.nysed.gov/edtech/schools/computer-based-testing-cbt>

Possible Questions for constituency groups:

1. How are schools preparing for the CBT transition?
2. How can schools prepare students (especially mathematics students) to comfortably use computer-based tools to solve problems and report their responses?
3. What, if any, transformation is taking place in pk-12 school curricula to infuse digital tools for daily instruction in addition to standard instructional methods.